

OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)

MEETING NOTICE

Wednesday, August 7, 2013, 3:00 P.M.

**OSAT COMMITTEE REGULAR MEETING
2735 SOUTH HIGHWAY 69**

**TOWN HALL COUNCIL CHAMBERS
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

- 1. CALL TO ORDER.** The meeting was called to order at 3:05PM. Chair Sandra Goodwin presided.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL:** Executive Members: Skip Gladue, Kevin Leonard and Chair Sandra Goodwin were present; Executive Members Jay Arthur Jones and Laurence McCormick were absent.
- 4. INFORMATIONAL REPORTS.** None.
- 5. CONSENT AGENDA**
 - 5.1. Minutes.** None.
- 6. REGULAR AGENDA – Unfinished Business.** Discussion and Possible Action on matters previously presented to the Committee.
 - 6.1. Newtown Trailhead Signature Collection Progress and Planning.** The Committee submitted signatures amounting to about 45 with intent to aggressively collect until the 25th of August at which time they will be collected and presented to the Town Manager for forwarding to the National Forest Service. The goal of 100 appeared to be quite achievable. Forms were given to Mr. Leonard and Mr. Marsee. Jay Jones delivered signatures to the front office during the meeting and Larry McCormick was absent.
 - 6.2. Butte Street Park Progress Update.** A letter was read that had been prepared by Ed Hanks, Public Works Supervisor, as follows: “We did receive the poles from APS for the bridge at the park. Once we get caught up on repairs from the monsoon we will be working (on) the bridge and park equipment.”
- 7. REGULAR AGENDA – New Business -** Discussion and Possible Action on matters not previously presented to the Committee.
 - 7.1. Newtown Trailhead Ride Planning.** With Jay Jones and Larry McCormick absent, the planning for a committee ride/hike/bike into the area was unknown.
- 8. COMMENTS FROM THE PUBLIC.** None.
- 9. ADJOURN.** The meeting was adjourned at 3:35PM.